



**PARKS AND RECREATION DEPARTMENT
LAND, FACILITIES AND PROGRAMS COMMITTEE**

**November 14, 2011– 6:00 P.M.
City Hall, Room 1029 (Bull Pen)
301 West Second Street
Austin, Texas**

CURRENT BOARD MEMBERS:

**Hill Abell, Chair
Jane Rivera**

**Jerry Perales
Linda Guerrero, ex-officio**

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Land, Facilities and Programs Committee regular meeting of October 10, 2011.

C. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. DISCUSSION AND ACTION ITEMS

1. Action Item Make a recommendation to the Board regarding the relocation of transmission pole at Shoal Beach

Presenter: Lora Teed, Power System Engineer Austin Energy; Kathy Strittmatter, Public Involvement/Real Estate Agent Austin Energy

Location: Shoal Beach, 707 W. Cesar Chavez Blvd

Request: Make a recommendation to the Board for approval of Permanent Use of 1,517 sq. ft; Temporary Use of 764 sq. ft; Vacation and transfer of existing easement to PARD of 12,528 sq. ft. The easement land transferred to PARD exceeds the land requested – no mitigation requested.

Staff: Gregory Montes: Gregory.montes@austintexas.gov; Ricardo Soliz: Ricardo.soliz@austintexas.gov

2. Action Item Make a recommendation to the Board regarding AISD Drainage Improvements at Perry Park

Presenter: Anthony Goode, P.E. MWM Design Group; Marc Brewster, Consultant to AISD

Location: Perry Park, 4800 Fairview Dr

Request: Make a recommendation to the Board for approval of a Drainage Pipe on parkland; Permanent Use (9,000 sq ft.) not to exceed 28 Calendar Days of parkland located at Perry Park, 4800 Fairview Drive, with the mitigation value of \$ 141,750.

Staff: Gregory Montes: Gregory.montes@austintexas.gov; Ricardo Soliz: Ricardo.soliz@austintexas.gov

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

1. Programs Update – Kimberly McNeely, PARD Assistant Director

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Gregory Montes at the Parks and Recreation Department, at 974-9458, for additional information; TTY users route through Relay Texas at 711.

For more information on the Land, Facilities and Programs Committee, please contact Gregory Montes at gregory.montes@ci.austin.tx.us or by phone at 974-9458.